

United States District Court

CENTRAL DISTRICT OF UTAH

EXHIBIT AND WITNESS LIST

USA v. Claud R. Koerber

CASE NUMBER: 2:17-cr-00037 RJS

PRESIDING JUDGE			PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY	
Robert J. Shelby			Stewart Walz, Tyler Murray, Aaron Clark, Ruth Hackford-Peer		Marcus Mumford	
TRIAL DATE(S)			COURT REPORTER		COURTROOM DEPUTY	
8/22/2017			Ray Fenlon, Laura Robinson, Patti Walker, Kelly Hicken		Mary Jane McNamee	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		8/23/2017				
					witness - Edwin Peter Hansen II	
1			X	X	Internet Seminar Advertisement	
40			X	X	Section of media disc prin. 4 (2 clips)	
41			X	X	Section of media disc prin. 9 (1 clip)	
42			X	X	Section of media disc prin. 10 (1 clip)	
43B			X	X	Revised video clip of media disc prin. 11 (1 clip)	
44			X	X	Section of media disc prin. 13 (1 clip)	
45			X	X	Section of summary of 13 prin. disc (1 clip)	
					witness - Kristy Morgan, IRS Court Witness Coordinator	
17A			X	X	IRS Certification of Lack of Record fro 2004, 2005 and 2006	
18A			X	X	Certified IRS account transcript for Koerber for tax period 2003	
18B			X	X	Certified IRS account transcript for Koerber for tax period 2004	
18C			X	X	Certified IRS account transcript for Koerber for tax period 2005	
18D			X	X	Certified IRS account transcript for Koerber for tax period 2006	
					witness - Cameron Saxe, FBI	
146			X	X	Audio (6 clips) from 2-13-2009 Interview of Claud Rick Koerber	
					witness - Dale Clarke	
35			X	X	Real Estate Equity Mill Flyer	
36			X	X	Real Estate Equity Mill Flyer (different format)	
93			X	X	Email Koerber to D. Clarke 6/18/07	

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		8/24/2017			
2			X	X	Chase Bank Statement November 2005
2A			X	X	Wire Transfer \$850,000 11/4/05
3			X	X	Chase Bank Statement July 2006
3A			X	X	Wire Transfer \$500,000 7/6/05
4			X	X	Zions Bank Statement 5/31/07 showing 1,000,000 wire
5			X	X	Chase Bank Statement 11/1/05 showing \$147500 wire transfer
5A			X	X	Wire Transfer of \$147,500 dated 11/8/05
6			X	X	Chase Bank Statement showing \$428,350 wire transfer on 1/13/06
6A			X	X	Wire transfer 1/13/06 of \$428,350
6B			X	X	Wire transfer 1/13/06 of \$428,350
6C			X	X	Franklin Squires Investments account debit transfer 1/13/06 of \$450,000
6D			X	X	Franklin Squires Investments account credit transfer 1/13/06 of \$450,000
7			X	X	Wire transfer 6/6/06 of \$415,400
7A			X	X	Wire transfer 6/6/06 of \$415,400
8			X	X	Chase Bank Statement showing \$415,400 wire transfer 7/6/06
9			X	X	Chase Bank statement showing wire to MIWE
10			X	X	Chase Bank Statement showing wire to symbolic of Nev. on 9/13/06 for \$296,793.25
10A			X	X	Bank One net wire 9/13/06 for \$296,793.25
10B			X	X	Wire transfer 9/13/06 for \$296,793.25
10C			X	X	Lamborghini of Las Vegas wire receipt for \$296,793.25 on 9/13/06
11			X	X	Founder's Capital Investment statement showing \$125,000 wire transfer on 5/22/07 to MIWE Holdings and \$126,536.47 to Matson Magleby and \$109,226.45 to Atlas Capital same date
11A			X	X	Wire transfer entry for \$125,000 wire 5/22/07
12			X	X	Wire transfer entry for \$126,536.47 on 5/22/07
12A			X	X	Wire transfer for \$126,536.47
13			X	X	Wire Transfer entry for \$109,226.45 to Atlas Capital 5/22/07
13A			X	X	Wire Transfer for \$109,226.45
15			X	X	Chase Bank Statement showing debit of \$218,896.27 on check 1360 and \$213,459.67 on check 1361
15A			X	X	Check 1360 payable to Steve Harris Imports for \$218,896.27 dated 6/2/06

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
15B		8/24/2017	X	X	Contract for sale of Ferrari dated 6/2/06
16			X	X	Check 1361 payable to Steve Harris Imports for \$213,459.67
16A			X	X	Contract for sale of Ferrari dated 6/2/06
37			X	X	Franklin Squires Reimbursement Form 9/26/05 for JTH Publishing for \$55,779.92
37A			X	X	Franklin Squires Reimbursement Request Form 12/19/05 for JTH Publishing for \$60,604.95
37B			X	X	Franklin Squires Reimbursement Request Form 3/15/06 for JTH Publishing for \$70,069.95
37C			X	X	Franklin Squires Reimbursement Request Form 9/15/06 for JTH Publishing for \$70,384.95
37D			X	X	Franklin Squires Reimbursement Request Form 3/29/07 for JTH Publishing for \$53,020.95
47A			X	X	\$250,000 note Founder's Capital to MIWE dated 1/5/05
47B			X	X	\$1,190,000 note Franklin Squires to MIWE dated 4/5/05
47C			X	X	\$250,000 note Franklin Squires to MIWE dated 12/30/04
58			X	X	Franklin Squires Payment Request Form 3/3/2005
58A			X	X	Franklin Squires Payment Request Form 5/17/05
58B			X	X	Franklin Squires Payment Request Form 12/7/05
58C			X	X	Franklin Squires Payment Request Form 1/5/06
58D			X	X	Franklin Squires Payment Request Form 1/18/06
58E			X	X	Franklin Squires Payment Request Form 1/26/06
58F			X	X	Franklin Squires Payment Request Form 3/1/06
58G			X	X	Franklin Squires Payment Request Form 3/25/06
58H			X	X	Franklin Squires Payment Request Form 5/1/06 (\$135,759.68)
58I			X	X	Franklin Squires Payment Request Form 5/1/06 (\$116,765.61)
58J			X	X	Franklin Squires Payment Request Form 7/7/06 (\$100,512.68)
58K			X	X	Franklin Squires Payment Request Form 7/7/06 (\$110,506.75)
58L			X	X	Franklin Squires Payment Request Form 8/1/06 (\$108,677.03)
58M			X	X	Franklin Squires Payment Request Form 12/12/06
58N			X	X	Franklin Squires Payment Request Form 12/13/06
58O			X	X	Franklin Squires Payment Request Form 1/15/07
101			X	X	Insurance Documents – Union Central Insurance
128			X	X	Rick Koerber LLC bank account (Zions Bank X0343)

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKE D	ADMITTE D	DESCRIPTION OF EXHIBITS* AND WITNESSES
129		8/24/2017	X	X	Founders Capital Investments bank account records (Chase Bank)
130			X	X	FranklinSquires Investments – Marketing bank account record (Chase Bank X1807)
131			X	X	Founders Capital bank account records (Chase Bank X1815)
132			X	X	Hill Erickson bank account records (Chase Bank X1823)
133			X	X	FranklinSquires Investments bank account records (Chase Bank)
134			X	X	Founders Capital Investments bank account records (Zions Bank)
135			X	X	Founders Capital bank account records (Chase Bank X3297)
136			X	X	Rick Koerber LLC bank account records (Key Bank X4769)
137			X	X	New Castle Holdings bank account record (Chase Bank X8082)
138			X	X	Founders Capital bank account records (Chase Bank X8587)
139			X	X	New Castle Holdings bank account records (Chase Bank X8694)
140			X	X	FranklinSquires Investments bank account records (Chase Bank)
141			X	X	FranklinSquires Investments bank account records (Chase Bank)
					witness - Matson Magleby
95			X	X	Change of Principal – Matson Magleby 7/5/07
530A			X	X	Promissory Note dated 1/3/2005
					witness - Frank Breitenstein
		8/25/2017			
					witness Nicklas Bartetzko
35			X	X	Real Estate Equity Mill Flyer
26			X	X	Creative Real Estate Lifestyles Magazine, Fall 2005
29			X	X	Creative Real Estate Lifestyles Magazine, Summer 2006
32			X	X	Creative Real Estate Lifestyles Magazine, Spring 2007
33			X	X	Prosperity Lifestyles, Summer 2007
405			X	X	Promissory Note
406			X	X	Promissory Note between MIWE Holdings and Nick and Adela
407			X	X	Promissory Note dated 12/5/2005
408			X	X	Promissory Note dated 7/1/2006

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		8/25/2017			
409			X		Confidential Private Offering Memorandum dated 10/30/2006 (Not admitted)
410			X		Rayhar Legacy Prom. Note, dated 3/14/2007 (Not Received)
411					Rayhar Legacy Prom. Note dated 7/20/2007 (Not Offered or Received)
403			X		Letter dated February 11, 2008 from Rayhar Legacy (Not Received)
404			X		Letter dated 3/24/2008 from Rayhar Legacy (Not Received)
					witness - Michael Glenn Isom
47D			X		(Not Admitted)
34			X	X	Seminar Flyers for 1/200 5 seminar in St. George
47C			X	X	\$250,000 note Franklin Squires to MIWE dated 12/30/04
47B			X	X	\$1,190,000 note Franklin Squires to MIWE dated 4/5/05
47			X	X	Email from Koerber to Isom dated 12/30/04
145			X	X	Email from Isom to Forrest Allen, dated 05-09-2005
25			X	X	Recording of February, 2008 meeting (9 clips)
38			X	X	Recording of 9/13/07 St. George Meeting (8 clips)
39			X	X	Audio Recording of 09/20/09 Isom – Koerber Meeting (1 clip)
		8/28/2017			
					witness - Michael Glenn Isom
112			X	X	Isom Rescission Offer Letter dated 11/19/2007
39			X	X	Audio Recording of 09/20/09 Isom – Koerber Meeting
25C			X	X	Drawing by Isom (demonstrative chart)
405			X	X	Promissory Note
408			X	X	Promissory Note dated 7/1/2006
409			X	X	Confidential Private Offering Memo from Rayhar Legacy LLC
541					Not offered - Isom: Email , 2/29/2008 to Koerber (Not Admitted)
403			X	X	2/11/2008 to Noteholders of Rayhar from Isom and Alevas

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		8/28/2017			
					witness - Michael Glenn Isom
					Clip 1 - played for Impeachment only
404		X	X		3/24/2008 - letter from Rayhar to Note Holders
		8/29/2017			
					witness - Michael Glenn Isom
415		X	X		11/1/2007 letter to MiWe Holdings from C. Rick Koerber
414		X	X		Rayhar Legacy LLC Records daated6/27/2009
47		X	X		Email from Koerber to Isom dated 12/30/04
412					Request for withdrawal of funds dated 9/5/2007 (Not Admitted)
552C		X			Clip - Played for the jury for impeachment purposes (Not Admitted)
552A		X			Clip - Played for the jury for impeachment purposes (Not Admitted)
25D		X			Michael Isom's Statement in Advance of Plea Agreement (Not Admitted)
25E		X	X		Email from Koeber dated 6/20/2009 to Mike Bergen - Rayhar's
					witness - Forrest Allen
19		X	X		Founder's Capital QuickBooks 2004-2007
19A		X	X		Founder's Capital QuickBooks printouts
20		X	X		Franklin Squires QuickBooks 2004-2007
20A		X	X		Franklin Squires QuickBooks printouts
22		X	X		Founders Capital Investments QuickBooks 2005-2007
22A		X	X		Founders Capital Investments QuickBooks printouts
23		X	X		Hill Erickson QuickBooks 2005-2007
23A		X	X		Hill Erickson QuickBooks printouts
24		X	X		New Castle QuickBooks 2005-2007
24A		X	X		New Castle QuickBooks printouts

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		8/30/2017			
					witness - Forrest Allen
21			X	X	Founders Capital Promissory Note Spreadsheet dated 5/18/2007
6C			X	X	Franklin Squires Investments account debit transfer 1/13/06 of \$450,000
109			X	X	coin
6B			X	X	transaction details - wire to Union LA AKA UBOC Bex Engraing Co.
9			X	X	Chase Bank statement showing wire to MIWE 9/6/806 - no amount
10			X	X	Chase Bank Statement showing wire to symbolic of Nev. on 9/13/06 for
12			X	X	Wire transfer entry for \$126,536.47 on 5/22/07
					witness Dean S. Hamilton
106			X	X	REPC – 11/06 for Heber Cabin
107			X	X	Settlement Statement 11/30/06
700	w/d				Appraisal of 1000 East 3000 South Hamilton Place, Heber City UT
420			X	X	Appraisal of 10000 East 3000 South Hamilton Place, Heber City UT Property - FS057041 to FS057090
421			X	X	Warranty Deed from FS057104 to FS057115
					witness - Forrest Allen
12					Wire transfer entry for \$126,536.47 on 5/22/07 (Not Admitted)
4					Zions Bank Statement 5/31/07 showing 1,000,000 wire (Not Admitted)
55			X	X	Email from Clyne Long to Forrest Allen dated 4/27/06
21			X	X	Founders Capital Promissory Note Spreadsheet dated 5/18/2007
57			X	X	Email string between Koerber and Alisha Johnson 1/29/07
57A			X	X	Email string between Koerber and Alisha Johnson 1/22/07
57B			X	X	Email string between Koerber and Alisha Johnson 12/15/06
57C			X	X	Email string between Koerber and Alisha Johnson 12/20/06
57D			X	X	Email string between Koerber and Alisha Johnson 11/8/06
57E			X	X	Email between Rachelle Taylor and Koerber 12/19/06
57F			X	X	Email between Rachelle Taylor and Koerber 12/18/06

EXHIBIT AND WITNESS LIST - CONTINUATION**USA vs. Claud R. Koerber**

CASE NO.

2:17-cr-00037 RJS

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		8/30/2017			
57G			X	X	Email between Rachelle Taylor and Koerber 11/21/06
57H			X	X	Email between Rachelle Taylor and Koerber 2/26/07
57I			X	X	Email between Rachelle Taylor and Koerber 1/15/07
57J			X	X	Email between Rachelle Taylor and Koerber 1/12/07
57K			X	X	Email between Rachelle Taylor and Koerber 8/25/06
57L			X	X	Email between Rachelle Taylor and Koerber 3/12/07
57M			X	X	Email between Rachelle Taylor and Koerber 1/22/07
57N			X	X	Email string between Rachelle Taylor and Koerber 6/15/07 Subject: Bank account balances
26A			X	X	Letter to All Students from Rick Koerber dated 2/24/06
26			X	X	Creative Real Estate Lifestyles Magazine, Fall 2005 O
59			X	X	Change of Principal and/or Interest – Kimber Academy
60			X	X	Resolution of Claud R. Koerber Central Management date 12/31/06
65			X	X	Global Central Management letter to Global Central Investor/Vendor dated 8/10/05
66			X	X	Letter to Forrest Allen from Koerber dated 8/23/05 re: Global Central
67			X	X	Global Central Payoff List
71			X	X	Email from Richard Dutcher to Forrest Allen dated 6/30/06
72			X	X	Email from Richard Dutcher to Forrest Allen dated 9/18/06
		8/31/2017			
					witness - Garth Allred
423			X	X	Email to Koeber from Garth Allred dated 11/8/2007
423B			X	X	Email dated 6/3/2005 to Koerber from Garth Allred
423A			X	X	Email dated 12/20/2007 to Craig and Garth from Koerber
					witness - Forrest Allen

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		9/5/2017			
					witness - Ryan Gardner
430			X	X	Email dated 11/22/2004 from Ryan to Emily Anderson
437			X		(Not Received) - Check to Franklin Squire for \$350 (page 4 only)
					witness - Don Hansen
102			X	X	Documents from adoption file- p.5, 52-58, 68-70
102A			X	X	Documents from adoption file p. 10, 25-26, 61-65, 96
					witness - Kiirsten Jeppson
104			X	X	Rick Koerber's Biography
144			X	X	Kiirsty Jeppson Meeting Notes
					witness - Clark Wilkinson
105			X	X	Wilkinson, Cooley & Co. compilation dated 8/24/07
427			X	X	Email chain, Wilkinson and Comany dated 8/21-22, 2007
428A			X	X	Email Wilkinson and Company dated 8/22/2007 (and attachment)
428B			X		Email Wilkinson and Company dated 8/23/2007 (Not admitted)
428C			X		Email Wilkinson and Company dated 9/5/2007 (Not admitted)
		9/6/2017			
					witness - Clark Wilkinson
423			X	X	Email Garth Allred dated 11/8/2007
428B			X	X	Email Wilkinson and Company dated 8/23/2007
428C			X	X	Email Wilkinson and Company dated 9/5/2007

EXHIBIT AND WITNESS LIST - CONTINUATION**USA vs. Claud R. Koerber**

CASE NO.

2:17-cr-00037 RJS

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		9/6/2017			witness - Kelly Christensen
80			X	X	Rudder Holding Co. & Anchor Holding Commitment Agreement with Iceberg
81			X	X	Operating Agreement of Iceberg Opportunities LLC
82			X	X	Iceberg Reimbursement Request Forms and Email
83			X	X	Email Kelly Christensen to Forrest Allen 7/27/06
84			X		Grand America Conference Recap 4/21/06 (Not Admitted)
85			X	X	Email Claud Koerber to rcsousen et al 11/19/09
		9/7/2017			witness - Kelly Christensen
					witness - Clavell Anderson
48			X	X	8/13/07 to New Castle Holdings Real Estate Creditors
61			X	X	Franklin Squires Companies Group Handout 3/14/05
439C			X	X	Email dated 4/4/2006 from Koerber to Clavell Anderson
439D			X	X	Email Anderson dated 5/8/2006
439E			X	X	Email dated 5/10/2006 from Koerber to Clavell Anderson
439A			X	X	Email and document entitled Property Utilization Process dated 7/5/2005
		9/8/2017			witness - Clavell Anderson
					witness - Bret Tobler
100			X	X	Dental records
					witness - Sophia Romero
441			X	X	Chase Bank Records
					witness - Jeffrey Alan Goodsell

EXHIBIT AND WITNESS LIST - CONTINUATION					CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		9/8/2017			
					witness - Jeffrey Alan Goodsell
73			X	X	Invoice to Koerber/Franklin Squires for \$30,000 for portrait
74			X	X	Franklin Squires Reimbursement Request Form 4/5/06 for \$22,137.50
	442		X	X	Promissory Note dated 7/21/2005
	9/11/2017				
					witness - Craig Carroll
89A			X	X	Session 4 - 365 Days to Freedom Flyer - bad copy
89			X	X	Session 4 - 365 Days to Freedom Flyer
90			X	X	Email chain – C. Carroll to Koerber and reply – 8/30/06 and 8/31/06
91			X	X	Email dated 6/18/07 from Koerber to C. Carroll
	440A		X	X	Email dated 3/31/2001 to - Info@FranklinSquires.com
89C			X	X	Check written by Craig Carroll
					witness - Richard Alan Dutcher
70			X	X	Operating Agreement for Main Street Movie Group LLC effective 3/15/06
116			X	X	Evil Angel trailer [youtube.com] (1 clip)
					witness - Steven P. Osborne
32A			X	X	Rick Koerber A Modern Renaissance Man
	9/12/2017				
					witness - Steven P. Osborne
28			X	X	Creative Real Estate Magazine Spring 2006
29			X	X	Creative Real Estate Lifestyles Magazine, Summer 2006
31			X	X	Creative Real Estate Lifestyles Magazine, Winter 2006/2007

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		9/12/2017			
					witness - Jerel Duane Clark Jr.
426		X			(Not Admitted) Email dated 1/22/2008 from Koerber to Jerel Clark
426A		X	X		Email (Clark) dated 1/23/2008
					witness - Paul Bouchard
14		X	X		Email from Paul Bouchard to Austin Westmoreland 9/21/07
443		X	X		Bouchard, Hunters Capital, Inc Promissory Note
444K		X			(Not Admitted)
444I		X			(Not Admitted)
	9/13/2017				
					witness- Angela Mennitt
125		X	X		BEX engraving invoice
142		X	X		Summary Exhibits (slides 2 and 3 removed)
	9/14/2017				
					witness- Angela Mennitt
	9/18/2017				
		X	X		Stipulation
					witness - Steven Roberts
143		X	X		IRS Summary Exhibits
27		X	X		Creative Real Estate Lifestyles Magazine, Winter 2005/2006
30		X	X		Creative Real Estate Lifestyles Magazine, Fall 2006
106 B		X	X		Deed in Lieu of Foreclosure dated 1/20/2007

EXHIBIT AND WITNESS LIST - CONTINUATION USA vs. Claud R. Koerber					CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		9/18/2017			
					witness - Claude Robert Koerber
978		X	X		family photograph
		9/19/2017			
					witness - Claude Robert Koerber
524		X	X		photo
520B		X	X		video
520H		X	X		video
520F		X	X		video
514E		X	X		video
514G		X	X		video
		9/20/2017			
					witness - Claude Robert Koerber
514X		X	X		photo
534		X	X		FranklinSquires Fraud Alert dated 10/25/2006
535		X	X		FranklinSquires Fraud Alert dated 10/27/2006
514M		X	X		video
514O		X	X		video
514P		X	X		video
514Q		X	X		video
514R		X	X		video
514S		X	X		video
514U		X	X		video
514V		X	X		video
514H		X	X		video
514L		X	X		video

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		9/21/2017			
					witness - Claud Robert Koerber
419A		X	X		Email dated 7/3/2006 from Forrest Allen to Claud Koerber
419B		X	X		Email dated 4/18/2007 from Forrest Allen to Claud Koerber
419C		X	X		Email dated 5/16/2007 from Forrest Allen to Claud Koerber
419D		X	X		Email dated 10/5/2007 from Forrest Allen to Claud Koerber
702		X	X		Property #10 binder
588		X			FranklinSquires Company chart (Not Admitted)
	9/22/2017				
					witness - Claud Robert Koerber
588		X	X		FranklinSquires Company chart
586		X	X		The Equity Mill Operations Handbook
413		X	X		Hot to Sell any House for a Profit in 21 days or Less Guaranteed
	9/26/2017				
					witness - Jose Reyna
					witness - Claud Robert Koerber
513					Video/Audio Recordings of Preferred Buyer Training (Not Admitted)
512					Video/Audio Recordings of Real Estate Sessopm 1-5 (Not Admitted)
785		X	X		Property #101 binder
47A		X	X		Promissory Note dated 1/5/2005
784		X			Property #135 binder (Not Admitted)
416		X	X		Email dated 11/20/2006 to Claud Koerber from Michael Isom
417		X			Email dated 12/15/2006 to Claud Koerber from Joe Olivas (Not Admitted)
424					Not Admitted
418		X	X		Email dated 9/18/2007 to Claud Koerber from Michael Isom
700		X	X		Property #133 binder

USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		9/27/2017			
					witness - Claud Robert Koerber
148			X	X	7/3/2007 email to Koerber from Forrest Allen
150			X	X	6/27/2007 email to Koerber from Forrest Allen
149			X	X	9/13/20017 email to exchange Koerber from Forrest Allen
447			X	X	email chain from Koerber and Mike and Jennifer Bergen dated
					witness - Max Wheeler
		9/28/2017			
					witness - Jason Vaughn
152			X		Transcript (Not Admitted)
153			X		Transcript (Not Admitted)
154			X		Email (Not Admitted)
448			X	X	7/8/2006 Lenders Disclosure by Jana Bailey
449			X	X	7/5/2006 Promissory Note - Freestyle Holdings and Founders Capital
					witness - Russell Skousen
		10/2/2017			
					witness - Russell Skousen
					witness - Cody Moore
					witness - Wayne Carl Andreason

EXHIBIT AND WITNESS LIST - CONTINUATION USA vs. Claud R. Koerber					CASE NO. 2:17-cr-00037 RJS
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		10/3/2017			
					witness - David Hardman
156			X	X	ledger
155			X		Spreadsheet (Not Admitted)
		10/4/2017			
967			X	X	Summary slide
968			X	X	Summary slide
					witness - Craig Carroll , rebuttal witness
					witness - Carmeron Saxy
119B			X	X	Koerber interview 2/2/2009 - Audio file
					witness - Andrea Nicole Pendleton
451			X	X	Promissory Note dated 9/22/2006 - Nicole Pendleton
					witness - Brad Jacobsen
					witness - Justin Elswick
444C			X	X	Email
155					Spreadsheet (Not received)
					witness - Claud R. Koerber
452			X	X	lease agreement
112			X	X	Isom Rescission Offer Letter dated 11/19/2007 (Prev admitted)